

IOWA CHAPTER BMW CCA

BMW Car Club
of America
Iowa Chapter



Minutes of Meeting
Board of Directors

Sunday, May 19th, 2019 5 pm
Conference Call

Members Present: David Trachtenberg, David Brighton, Fred Bell, Becky Brighton, Chris Kjellmark, Rick Talbot, Alison Bell, Mike Myers, Manoj Tomar

Call to Order – The meeting was called to order by President David Brighton

Approval of Minutes—Minutes had previously been distributed via email following the last Board Meeting.
MOTION (Becky/Rick) to approve minutes as presented. **MOTION CARRIED** with all present voting “yes.”

I. Treasurer Report

Mike sent out the financial reports prior to the meeting. Mike reported that he provided Mike Wiskerchen with 2018 financial information to review for tax purposes. He also discussed Newsletter Advertising fees. The active advertisers are currently Kimberly BMW, BMW of Dubuque and Bellwether Financial. **MOTION** (Manoj/Alison) to approve Treasurer’s Report as presented. **MOTION CARRIED** with all present voting, “yes.”

II. Social Activity Report

Monthly Socials— June 11th at El Bait Shop in Des Moines, July 9th at Pho 888 in Des Moines, August 13th— food court at Merle Hay Mall.

Spring Drive Recap—April 13th to Czech Village—Low turnout with 5 cars, but good time.

June Tech Session---possibly at BMW of Des Moines regarding performance parts. Fred will reach out to Tyler at BMW for firm date.

Annual Picnic---chaired by David/Becky Brighton. David B. has reserved a shelter at Marion City Park near Cedar Rapids for July 20th.

Iowa Cubs—August 25th chaired by David Trachtenberg. The skyboxes are reserved for this annual event.

Oktoberfest—**October 15-19** in South Carolina. There has been high interest in the event. David B. reported that some social events appear to be sold out.

III. Driving Events Report

Driving School Report—May 31-June 2 at Heartland Park along with the KC, STL and Great Plains Chapters. Our chapter is responsible for Grid and Catering. Don Van Lengen will be the Chief Instructor from our chapter.

Street Survival Recap—The event went quite well and DMACC was a good location. Hopefully this site will be used for the fall event.

Street Survival in Eastern Iowa—Will be at Bettendorf High School on June 16th. David B. will be the classroom instructor.

September 20-22 Driving School at RPM---waiting to see if the track re-opens following major flooding. We may possibly get together with Great Plains and KC at Hastings if RPM doesn’t work out.

Fall Street Survival—Most likely at DMACC in Ankeny. Looking at October 27th.

Fall Colors Drive—chaired by Alison Bell and Chris Riestler-October 5-6. The overnight will be in Omaha.

IV. Communications Report—Webmaster-Newsletter

Communications Report—Chris reported that prior to an upcoming vacation, he will make sure that the site is updated and email blasts are on schedule to go out.

Website update ---Manoj reported that he will be adding some material to our site this week. He expressed concern over low site visits possibly due to lack of content on the site. It was decided that we will be adding more articles to try and increase traffic.

Newsworks report—Becky reported that she will need some articles for the next newsletter including Cubs and a recap of the driving school and Street Survival.

V. Membership Report

370 Members at this time

VI. Old Business

Nothing to report

VII. New Business

Nothing to Report

The meeting ended at 5:55pm. The next meeting will be on Sunday June 30th at 4pm at Manoj's office in West Des Moines

Respectfully Submitted,

David L. Trachtenberg
Recording Secretary